Special Resolution via Email

1. Motion – Be it resolved:

That the Board approve the April 5th proposal from Pivotal Research to assist in the update of the Standards of Practice and Code of Ethics for COBC.

(Motion made by Kim McEachern, seconded by Peter Luongo)

All voted and in favour.

- Marty Semaniuk
- Raheem Savja
- Piotr Majkowski
- Karl Chua
- Peter Luongo

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- Kim McEachern
- Erik Bucaneg
- Barbara Larkin
- Sue Randhawa